

MEETING #16– March 14

At a FY20 Budget Workshop Meeting of the Madison County Board of Supervisors on March 14, 2019 at 2:00 p.m. at the Madison County Firehouse Lounge Room located at 1223 N. Main Street:

PRESENT: R. Clay Jackson, Chair
 Amber Foster, Vice-Chair
 Jonathan Weakley, Member
 Kevin McGhee, Member
 Charlotte Hoffman, Member (*arrived late*)
 Jack Hobbs, County Administrator
 Mary Jane Costello, Director of Finance/Assistant County Administrator

1. Call to Order

2. *Pledge of Allegiance & Moment of Silence*

3. Approval of the Agenda

Supervisor Weakley moved that today's Agenda be adopted as amended, seconded by Supervisor Foster. *Aye: Jackson, Foster, Weakley, McGhee, Hoffman. Nay: (0).*

4. Public Comment

Joe May came forward to express his opinions regarding employee health insurance and public education meeting.

5. FY20 Budget Workshop

The Board conducted a workshop on the County's FY20 budget that featured:

- Discussion on the tentative FY20 school budget with Superintendent Anna Graham
- Discussion on Madison Primary School project with Superintendent Anna Graham
- Discussion on the capital improvement plan

**Supervisor McGhee left the meeting to attend the CVRI board meeting and the workshop continued as follows:*

- Discussion on FY20 revenue estimates with Treasurer Stephanie Murray
- Discussion on tax rates and administrative fees in FY20
- Discussion on employee health insurance
- Discussion on proposed changes to compensation, additional part-time staffing and proposed new full-time positions

**Supervisor McGhee returned to the meeting and the work shop continued as follows:*

- Discussion on cost of living pay adjustments
- A review of the various FY20 budget issues that remain to be resolved
- A discussion on adjusting the budget timetable

6. Discussion on Budget Timetable and Agendas for Upcoming Budget Sessions:

The Board members agreed by consensus to not continue the meeting to another work session on March 21 as previously planned.

7. Public Comment:

No one rose to speak during the public comment

8. Adjournment:

At 5:53 PM, Supervisor Hoffman moved to adjourn, seconded by Supervisor Foster. *Aye: Jackson, Foster, Weakley, McGhee, Hoffman. Nay: (0).*

R. Clay Jackson, Chairman

Madison County Board of Supervisors

Clerk of the Board of the Madison County Board of Supervisors

Adopted on: March 26, 2019

Copies: Board of Supervisors, County Attorney & Constitutional Officers



Madison County Board of Supervisors
FY20 Budget Workshop Meeting #7 Agenda
Thursday, March 14, 2019 - 2:00 PM Madison
 County Firehouse Lounge Room 1223 N. Main Street -
 Madison, Virginia 22727

Agenda Items

1. Call to Order
2. Pledge of Allegiance & Moment of Silence
3. Approval of the Agenda
4. Public Comment
5. **FY20 Budget Workshop**
 - a. School Board FY20 Budget Proposal
 - b. Madison Primary School Project
 - c. Personnel Items
 - d. Capital Improvement Plan
 - e. Rates & Fees
6. **Discussion on Budget Timetable and Agendas for Upcoming Budget Sessions**
7. **Public Comment**
8. **Adjourn**